

**State Board of Education - Regular Monthly Meeting**  
**8/21/2014 - 1:00 PM**  
Cabinet Room  
Townsend Building  
401 Federal Street Dover, DE

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**I. Opening**

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of Minutes
  - 1. Regular Meeting- July 17, 2014

**II. Formal Public Comment**

**III. State Board Business**

- A. Reports/Discussions
  - 1. Committee Reports from State Board Members
    - a. News Updates and Information from the Executive Director
- B. Budget Items
  - 1. State Board's FY 15 Budget - For Action
- C. Other
  - 1. Special Committee on Financial Literacy - For Action
  - 2. Update on Literacy Campaign Efforts

**IV. Secretary's Report, Review and Discussion**

**V. Presentations and Action Items**

- A. State Board of Education
- B. Department of Education
  - 1. Accountability Presentation
  - 2. Statewide Educator Accountability Summary Report
  - 3. Regulations
    - a. Regulation 851 K to 12 Comprehensive Health Education Program - For Discussion

- b. Regulation 930 Supportive Instruction (Homebound) -  
For Information - Secretary Action
- c. Regulation 401 Major Capital Improvement Programs - For Information
- d. Regulation 415 Voluntary School Assessment - For Information

C. Charter Schools

- 1. Monthly Update
- 2. Major Modification: Moyer Academic Institute - For Action

D. Professional Standards Board

- 1. Regulation 1510 Initial Licensure - For Action
- 2. Regulation 1599 Delaware Education Technology Standards for Leaders and Teachers - For Action
- 3. Praxis II Exams and Other Content Readiness Exams - For Action

E. Other

**VI. Appeals and Reviews**

**VII. Information Items**

A. Personnel

State Board of Education Meeting Agenda August 21, 2014

**Note:**

Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting.

The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting. The State Board may also take breaks during the meeting.